

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

December 3, 2003

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The meeting was called to order by Acting Chairman Pernell at 10:10 a.m.

The Pledge of Allegiance was led by Commissioner Rosenfeld.

William J. Keese	Absent
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd	Absent
John L. Geesman	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
 - a. ONSITE ENERGY CORPORATION. Possible approval of Contract 400-01-017 Amendment 3, for a no-cost time extension which will allow for the completion of monitoring and verifying peak load reduction of 12 projects during the summer 2004 peak season. (SB 5X Funded)
 - b. ASPEN SYSTEMS CORPORATION. Possible approval of Contract 300-99-014 Amendment 2, to extend the term of the contract from December 31, 2003 to December 31, 2004 to use surveys plus literature search to gather information on market shares of energy efficient technologies in the nonresidential sectors and of purchasing and sales behaviors to aid in the design and evaluation of energy efficiency programs. (ERPA funded)
 - c. WESTERN UNITED RESOURCE DEVELOPMENT INC. Possible approval of Contract 400-01-001 Amendment 1, for a no-cost time extension from March 31, 2004 to September 30, 2006 to continue monitoring and administration of projects awarded under the dairy power production program. (SB5x funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (3-0)

2. ROSEVILLE ENERGY PARK. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Roseville Energy Center Application for Certification. This is a 12-month, 120 to 125-megawatt natural gas-fired, combined-cycle power plant located in the city of Roseville (Docket No. 03-AFC-1).

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the Executive Director's Data Inadequacy recommendation. The vote was unanimous. (3-0)

3. ROSEVILLE ENERGY PARK. Possible approval of a Committee for the Roseville Energy Park Application for Certification (Docket No. 03-AFC-1).

Due to Data Inadequacy, no vote was taken.

4. ORDER INSTITUTING RULEMAKING. Consideration and possible adoption of an Order Instituting Rulemaking to Adopt Regulations Implementing the Replacement Tire Efficiency Program (AB 844).

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval to open the Order Instituting Rulemaking regarding the Tire Replacement Efficiency Program. The vote was unanimous. (3-0)

5. LOS ANGELES UNIFIED SCHOOL DISTRICT. Possible approval of a loan to the Los Angeles Unified School District for \$1,362,000 to upgrade lighting, install lighting and HVAC controls and install solar window film. This project is estimated to save about \$263,000 annually and has a simple payback of 5.2 years. (Bond funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of a loan to the Los Angeles Unified School District. The vote was unanimous. (3-0)

6. PORTLAND ENERGY CONSERVATION INC. Possible approval of Contract 500-02-030 Amendment 1, for \$85,000 for additional collaborative research within the California Commissioning Collaborative. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-02-030 Amendment 1. The vote was unanimous. (3-0)

7. UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Contract 300-97-009 Amendment 7, to add \$94,000 and to extend the contract from December 31, 2003 to December 31, 2004. This contract will continue to provide student interns who provide support for electric and natural gas forecasting and demand analysis and for natural gas storage analysis. (ERPA funded)

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 300-97-009 Amendment 7. The vote was unanimous. (3-0)

8. USDA FOREST SERVICE, SIERRA NEVADA RESEARCH CENTER, PSW. Possible approval of Contract 500-03-019 for \$1,999,995 to develop a Life Cycle Assessment model that quantifies the costs and benefits associated with the utilization of wildland biomass produced by forest fuel reduction treatments for generation of electricity. (PIER funded).

This item was moved to the December 17, 2003 Business Meeting.

9. COMMUNITY POWER CORPORATION. Possible approval of Contract 500-03-020 for \$725,000 to develop and demonstrate a biomass fueled grid-connected 50-kilowatt small modular bio-power system to provide utility grade power and heat. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-03-020. The vote was unanimous. (3-0)

10. Minutes

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the minutes from the November 12, 2003 and November 19, 2003 business meetings.

11. Commission Committee and Oversight

Acting Chairman Pernell commended the Office of Governmental Affairs Assistant Director Cece Martin and her staff for all their hard work, but especially for the work on the 2003 Legislative Summary.

Ms. Martin presented an overview of the 2003 Legislative Summary.

Acting Chairman Pernell also acknowledged Betty McCann, Secretariat for her timely minutes. The minutes were in a huge back log when the Commissioner arrived and he wanted to thank her for doing that and keeping the Commission up-to-date.

12. Chief Counsel's Report

No report was given.

13. Executive Director's Report

Executive Director Bob Therkelsen informed the Commission of his attendance at the Western Interstate Energy Board Meeting where the meeting featured discussions on transmission planning and transmission resources throughout the west.

Mr. Therkelsen added that a significant portion of that meeting was led by the Commission's own, Grace Anderson (formerly known as Cynthia Praul). Ms. Anderson was leading a team of people throughout the western United States looking at what the adequacy was of our electricity system and electricity supplies.

Mr. Therkelsen noted there were several things about this meeting were outstanding. One was the effort that was going on, two the Commission's role and three, the number of references made regarding excellent Energy Commission work.

14. Public Adviser's Report

Public Adviser Margret Kim highlighted some of the events taking place between this business meeting and the next.

15. Public Comment

No public comments were received; however, Commissioner Geesman brought up an e-mail he had received the day before from a gentleman who had addressed the e-mail to each of the Commissioners and possible the executive office. Commissioner Geesman did not think that each Commissioner should be responding to this individual, but that as an organization we should be responsive. Commissioner Geesman asked if a letter could be sent explaining our compliance process, as it relates to the milestones for this particular project.

Mr. Therkelsen noted that comments had gone out regarding the issues he raised at the last meeting. It was decided that the e-mail would be forwarded to the executive office and the executive office would respond for the Commissioners.

The meeting was adjourned at 10:40 a.m.

BETTY A. McCANN
Secretary to the Commission